116 Wilson Hill Road, Dingmans Ferry, PA 18328 * (570) 828-2347 * F; (570) 828-8705 * www.delawaretownshippa.gov

DELAWARE TOWNSHIP BOARD OF SUPERVISORS

Workshop & Regular Meeting February 8, 2017 MINUTES

WORKSHOP

Call to Order was made at 5:30 p.m.

Pledge of Allegiance

Roll Call: In attendance: Jeffrey Scheetz, Ron Hough, Thomas Farley- Township Solicitor, and

Krista Predmore. Absent: John Henderson.

The following items were discussed:

- Akenac Playground
- Driver's License check and Background check services
- Planning Commission Vacancies

Motion to adjourn the workshop was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

REGULAR MEETING

Call to Order was made at 6:30 p.m.

Pledge of Allegiance

Roll Call: In attendance: Ron Hough, Jeffrey Scheetz, Thomas Farley- Township Solicitor, and

Krista Predmore. Absent: John Henderson.

Public Comment on Agenda- None.

1. Motion to accept the Minutes from the Board of Supervisors meeting dated January 25, 2017 was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

Treasurer's Reports

- 2. <u>Motion to accept Treasurer's Report dated February 8, 2017</u> was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- **3.** Motion to pay General Fund bills in the amount of \$9,542.03 was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. Motion carries.



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- **4.** Motion to pay Recreation Fund Bills in the amount of \$973.80 was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. Motion carries.
- **Motion** to pay Liquid Fuels bills in the amount of \$5,641.13 was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

OLD BUSINESS:

None.

NEW BUSINESS

- **6. Motion** to approve Delaware Township road and maintenance employees attend PSATS Flagger Training on Thursday, April 20, 2017 at the Pike County Training Center in the amount of \$400 was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- **7. Motion** to approve the purchase of a new gasoline engine for the gator in the amount of \$1,279.41 from Lindsey Equipment was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- **8. Motion** to approve estimate #E1437 from Pike County Generator, Inc. in the amount of \$542.71 for yearly maintenance and replacement of a fuel solenoid on the Township Municipal Building generator was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- **9. Motion** to approve Municipal Hall use request by the Dingmans Ferry Lions Club for Friday, March 31, 2017 from 5:00pm to 7:30pm for a Fish Fry was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- **10. Motion** to approve Field Use request by Women's Softball League using fields 1 & 3 June through August from 3:30pm to 7:30pm every Sunday and every Tuesday and Thursday from 6pm 8pm was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.
- **11. Motion** to approve Akenac Park use request by B. Bonney for Saturday, July 22, 2017 from 9am to 3pm for a family reunion was made by Mr. Hough with a second by Dr. Scheetz. Voting: All in favor. **Motion** carries.

FIRE REPORT for the month of January 2017 was provided by Ed Hammond.



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PUBLIC COMMENT

Public comment consisted of, but was not limited to the following: Dr. Scheetz and Ms. Neufeld regarding the Boy Scout Klondike at Akenac Park; Ms. Bukaj and Ms. Neufeld regarding the Township John Deere Gator.

Motion to adjourn the meeting was made. by Mr. Hough with a second by Dr. Scheetz. Voting: All in Favor. **Motion** carries.

Respectfully submitted,

Krista Predmore Township Administrator/Assistant Treasurer